

Exhibit 1
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE CONTRACT #R-TC-17006 FOR THE PURCHASE OF GENERAL PRODUCTS FROM AMAZON SERVICES, LLC IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND TWO HUNDRED (\$77,200) AS PROVIDED FOR IN THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the City Manager shall have the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the City would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

WHEREAS, the City began utilizing the U.S. Communities Government Purchasing Alliance Contract # R-TC-17006 with Amazon Services, LLC Amazon Business On-Line Marketplace for the purchase of general products and services in early May of FY16/17.; and

WHEREAS, authorized City staff receive an electronic log-in to utilize the Amazon contracted pricing to make purchases on-line. Some of the purchases made by departments are electrical adapters, ethernet cables, laptop batteries, audio auxillary cables, drop cover cord protectors, fiber optic cables, heavy duty pad locks, and other related items from Amazon Business On-Line Marketplace; and

WHEREAS, for FY 17/18, the total expenditures requested by departments for Amazon Services, LLC Amazon Business On-Line Marketplace exceed the fifty thousand (\$50,000) dollar threshold; and

WHEREAS, the Mayor and City Commission find that it is in the best interest of the City of Hallandale Beach to authorize the utilization of the requested contract.

40 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
41 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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43 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.
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45 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
46 hereby authorize the utilization of the U.S. Communities Government Purchasing Alliance
47 Contract # R-TC-17006 with Amazon Services, LLC Amazon Business On-Line
48 Marketplace for the purchase of general products for an amount not to exceed seventy
49 seven thousand two hundred dollars (\$77,200.00) as provided for in fiscal year 2017-2018
50 budget, and authorize the City Manager to execute all related documents to effectuate the
51 purchase.
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53 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon
54 its passage and adoption.
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56 APPROVED AND ADOPTED this ____ day of _____, 2017.
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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY